



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.gov

TOWN COUNCIL RETREAT

February 14-15, 2012

AGENDA

TUESDAY

9:00 a.m. Opening Remarks – Mayor Hal Denny

- I. Department Reports (15 min. each)
 - A. Human Resources & Finance-Bonnie Swain
 - B. Fire Department-Chief Harvey
 - C. Police Department-Police Chief Kole
 - D. Public Works-Jason Sawyer
 - E. Planning/Code Enforcement-Wes Haskett

10:30 a.m. Break

- II. On-Going Procedures
 - A. Process for Capital Improvement Planning
 - B. Council Rules of Procedure
 - C. Commercial District Issues
 - D. Fund Balance

12:00 p.m. Lunch

1:00 p.m. Reconvene

- III. Citizen Communications
 - A. Channel 20
 - B. Town Hall Telephone System
 - C. Surveys
 - D. Video/Broadcast Meetings

IV. Council Member's Comments

3:00 p.m. Break

V. Vision Statement

5:00 p.m. Recess



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WEDNESDAY

Reconvene

Joint Town Council/Planning Board Meeting
February 15, 2012 at 1:00-3:00 PM

AGENDA

- I. Introduction
- II. Planning Process
- III. Height Calculation Zoning Text Amendment
- IV. Minor Subdivision Zoning Text Amendment
- V. Commercial Zoning District - Ordinance Review
- VI. Planning Board Communications (Recaps and Minutes)

3:00 p.m. Break

3:15 p.m. Wrap Up